

# **Linkinhorne Parish Council**

## **Minutes of Meeting of the Council**

### **Monday 8 October 2012 at Rilla Mill Village Hall, 7.30pm**

#### **MINUTES**

**The decisions recorded in these minutes were subsequently ratified at a full quorate meeting of the Parish Council on 12 November 2012**

**1) Absent:** Apologies received from Cllr Coombe, Cllr Couch, Cllr Daniel, Cllr Gilbert, Cllr Hearn, Cllr Hordley, Cllr Lobban, Cllr Wooster (Vice-Chairman)

**2) Present:** Cllr Hopes (Chairman), Cllr Horrell, Cllr Martin, Cllr Moyse.  
Cornwall Cllr Turner  
Julia Todd (clerk)

**3) Declarations under Code of Conduct:**

No interests declared

**4) Minutes**

It was **resolved** to approve the minutes of the previous meeting of the Parish Council of Monday 10 September 2012 and these were signed as an accurate record of the meeting.

**5) Adjournment of up to 15 minutes for members of the public to raise matters**

A member of the public spoke in support of a planning application.

*PC Hatt arrived at the meeting*

**6) Reports from and matters of concern to:**

- a) PC Garth Hatt:** told the council that there was one offence, a case of domestic violence, in the parish in September, and that crime figures for Devon and Cornwall show a reduction of 3%. Cllr Martin queried whether the missing tops of granite posts at Minions had been reported by the Duchy. PC Hatt will check with reports. He gave an update on policing for the area, Linkinhorne being covered by the Liskeard patrol where there will be reductions.

*PC Hatt departed the meeting.*

- b) Cornwall Councillor Turner:** told the council that his newsletter in the Link will focus on the forthcoming Police and Crime Commissioner election. There is concern regarding the expectation of a low turn-out to vote but the elected Commissioner will have huge funds and the power to direct funding where he or she thinks fit. There will be procedures in place to hold the Commissioner to account. There will be a public meeting to introduce potential candidates of whom there were nine at the last count. CCllr Turner reported that the forthcoming budget would inevitably include cuts in government funding and there would be more to come. A proposal for 'shared services' was going to full council. The Parish Council asked whether Cornwall Council intended to divest its interests to parish councils? If so, we would need to take this into consideration when preparing our budget. CCllr Turner agreed to confirm with Highways the amendments to the zig-zag road markings at Upton Cross. The Chairman thanked CCllr Turner.

Cllr Turner departed the meeting.

## **7) Finance**

- a) Cash flow of accounts** It was **resolved** to approve the cash flow statement as an accurate account and this was signed by the Chairman.
- b) Payments**  
It was **resolved** to approve the following: i) £46.87 (clerk expenses) ii) £14.55 (clerk increment adjustment for September) iii) £14.32 inc VAT (E.on – public conveniences)
- c) Receipts** £13.31 (bank interest)
- d)** To consider grant for Remembrance Day wreath (£25 suggested) – it was **resolved to approve** £25 towards a wreath and it was **agreed** that Cllr Hopes would liaise with the school to determine whether it would be laid on the Friday or Sunday.

It was **resolved** to exercise the right to consider the following item in private session due to the confidential nature to be discussed, pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

The Parish Council may exercise their right to exclude the public and press by resolution from a closed meeting due to the confidential nature to be discussed pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960

- e)** Staff appraisal group meeting outcome. It was **resolved to approve** the proposals tabled.
- f)** Projects/expenditure for 2013-14 it was resolved to approve provision for equipment for the play area at Jubilee Field, and for maintenance at the play area Rilla Mill

## **8) Planning**

### **a) Planning Applications**

Upon being put to the vote the following recommendations were made

- i) PA12/06430 Hicks Cottage (revised plans) – three votes in favour and one abstention to **support**

*A member of the public departed the meeting*

- ii) PA12/07863 Construction of conservatory at Henwood Villa, Henwood – to **object**
- iii) PA12/04649 Fourways, Upton Cross – noted. The Parish Council had nothing to add to comments previously submitted but note that the Highways' authority has no concerns regarding safety and has recommended to support.
- iv) PA12/08823 siting of 8 camping pods at Wheal Tor Hotel – to **support**

### **b) Decisions received from Cornwall Council Planning and Regeneration**

**PA12/08481** Notification for consent to fell 3 hazel trees, 3 hawthorn, 2 elder within a Conservation Area at Inny, Primrose Vale Cottages, Rilla Mill  
**Decided not to make a TPO (TCA apps)**

**PA12/07684** Conversion of existing domestic garage into a holiday letting unit/annexe for the enjoyment of the associated dwelling at The Waggon House Darleyford **Approved**

**PA12/07717** Construction of extension to dwelling and stable/tack/feedstore in garden at The Waggon House Darleyford **Approved**

#### **9) Play Equipment**

- a) Risk Assessments i) Jubilee Field – no changes reported  
ii) Rilla Mill play area – no changes reported
- b) Jubilee Field Recreation Committee update – it was **agreed** that the clerk would forward contact details for Anne Bentley to Cllr Martin.

#### **10) Roberts & Jeffrey Trust**

- a) Proposed and seconded, and upon being put to the vote it was **resolved** unanimously to **approve** the appointment of Mr Arthur Brian Nice as trustee to the Roberts & Jeffrey Trust. It was **agreed** that the clerk would write a confirmation letter to Mr Nice.

#### **11) Casual Vacancy**

- a) Proposed and seconded, and upon being put to the vote it was **resolved** unanimously to **approve** the co-option of Mr C Boarland as Councillor to the Parish Council.

#### **12) Correspondence**

##### **a) Items requiring a decision**

08/10/12	Cllr Gilbert (received just prior to meeting)	Letter of resignation – It was <b>resolved to approve</b> the resignation of Cllr Gilbert
25/09/12	LAHA	Request to reserve right to let max. 3 plots for those outside parish. It was <b>agreed</b> that priority should be given to parishioners but to avoid long-term vacancy it was preferable to let the plots to those from nearby parishes.
*21/09/12	UX drop-in centre	Plea for teenage facilities at Jubilee Field – this was noted and the Parish Council expressed a wish for collaboration with the Jubilee Field Recreation Committee
*18/09/12	Saltash Gateway CIC	Wish to extend voluntary service of community minibus and come to speak to the parish - noted

##### **b) Items for information only – the following items were noted**

*08/10/12	Alec Robertson	Leader message re Strategic Partnership
05/10/12	CHAHP	Events poster and Hedge Week
05/10/12	CHAHP	Volunteers' day on 4 Nov
05/10/12	Localism Newsletter	Invitation to 1 <sup>st</sup> T & PC Annual Summit Sat 3 Nov
03/10/12	Streetworks admin	Re Road Closure notice
01/10/12	Cllr Tumer	Comment on leader statement re shared services
01/10/12	Helen Couch	Invitation to 1 <sup>st</sup> T & PC Annual Summit Sat 3 Nov
01/10/12	CCPFA	Request for donation (incorrectly dated 11 Sept)
01/10/12	Pub is the hub	Local Community services
*28/09/12	Cllr Tumer – CC	Press release re future economic development in SE Cornwall
25/09/12	Glasdon	Publicity

25/09/12	CALC	Newsletter The Week 26
*24/09/12	CHAHP – I Rowe	Events in October
*24/09/12	Community Planning	Workshops available on Neighbourhood planning
19/09/12	CALC	Response to my query on planning applications/revisions
18/09/12	CHAHP	Notice of events
*18/09/12	Helen Couch CC	From leader Alec Robertson
14/09/12	South West Water	Statement of account
13/09/12	Superfast Cornwall	Superfast broadband in Cornwall

**13) Parish Plan**

- a) It was **agreed** to carry forward this item to consider remunerated appointment to write the update for the Plan

**14) Parish Notice-boards**

- a) to consider policy for other users PC, parish events, no staples  
b) to consider repairs/replacement  
It was **agreed** to carry forward items 14 (a) and 14 (b)

**15) War Memorial and railings**

- a) It was **agreed** that the clerk would seek a contractor to undertake cleaning and repainting required.

**16) Close of Business**

- a) The meeting closed at 9.45pm